

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: LauckREPORTER: Diane SaboronDOCKET NO. 319cr130DATE: 2/5/21

UNITED STATES OF AMERICA

COUNSEL

v.

1. O'Keefe Chatkrie1. Laura Koenig

2. \_\_\_\_\_

2. Michael Price

3. \_\_\_\_\_

3. Paul Gill

4. \_\_\_\_\_

4. \_\_\_\_\_

## APPEARANCES:

GOVERNMENT Kenneth Simon, Peter Duffey, Nathan Judish  
DEFENDANT WITH COUNSEL ( ☒ ) DEFENDANT WITHOUT COUNSEL ( ☐ )  
DEFENDANT NOT PRESENT ( ☐ ) WAIVER OF APPEARANCE FILED ( ☐ )

## BAIL STATUS:

DEFENDANT ON BOND ( ☐ ) DEFENDANT INCARCERATED ( ☒ ) BOND NOT SET ( ☐ )

## TYPE OF PROCEEDINGS:

ARRAIGNMENT ( ☐ ) REARRAIGNMENT/GUILTY PLEA ( ☐ ) MOTIONS ( ☒ )  
OTHER: Motion to Suppress Google Info ( ☒ )

## PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ( ☐ )  
CRIMINAL INFORMATION FILED ( ☐ )  
OTHER ( ☐ ) \_\_\_\_\_

## ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1								
2								
3								

## GUILTY PLEA PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) \_\_\_\_\_ ( ☐ )  
DEFENDANT REARRAIGNED ON COUNT(S) \_\_\_\_\_ ( ☐ )  
PLEA BARGAIN AGREEMENT FILED ( ☐ ) NO PLEA AGREEMENT ( ☐ )  
STATEMENT OF FACTS FILED ( ☐ ) USED AS SUMMARY ( ☐ )  
DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) \_\_\_\_\_ ( ☐ )  
COURT ACCEPTED PLEA ( ☐ ) GOVERNMENT SUMMARIZED EVIDENCE ( ☐ )  
JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) \_\_\_\_\_ ( ☐ )  
PRESENTENCE REPORT ORDERED ( ☐ ) P.S.I. WAIVED ( ☐ )  
SENTENCING GUIDELINE ORDER ENTERED ( ☐ )

## BOND HEARING PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND ( ☐ ) DEFT REMANDED ( ☒ )  
DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ \_\_\_\_\_ ( ☐ )  
BENCH WARRANT TO ISSUE ( ☐ ) MOTION DENIED ( ☐ )

## OTHER PROCEEDINGS:

Not adduced evidence; Court  
adduced evidence. Both parties  
briefing ordered. rested.

Parties to maintain exhibits for the record. -

Speech brief matter re: search warrants  
Set of exhibits maintained for chambers only

## CASE CONTINUED TO:

\_\_\_\_\_ AT \_\_\_\_\_ M. FOR \_\_\_\_\_

CASE SET: 9:00BEGAN: 9:00ENDED: 7:40TIME IN COURT: 8:2210-101512:51-1:303:30-3:406:05-6:15  
7:15-7:257:40

April 30

Supplemental Motion to Suppress

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Govt Resp

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Def + Reply

Search Warrant - Review

Attachment 1+2

Govt Ex 2

Potential argument dates - call  
just on these motions

AO 187A (Rev. 7/87)

## EXHIBIT AND WITNESS LIST - CONTINUATION

US		vs. Okello Chatkie		CASE NO. 3:19cr130	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
		315			marco McGrif continued
					Afts Ex. 7
					Afts Ex. 27
					Cross
✓			✓	✓	Gort Ex 3, 3b, 3c
					Declarations of McGrif
✓			✓	✓	Afts Ex 43a
✓			✓	✓	Gort. Ex 5
✓			✓	✓	Gort. Ex 5a
✓			✓	✓	Gort Ex 12
	✓				Sarah Rodriguez - Google
	✓		✓	✓	Afts Ex. 24
	✓				Afts Ex. 3
	✓				Afts Ex. 1
					Cross
✓			✓	✓	Gort Ex. 3a
✓			✓	✓	Gort Ex. 2
					Redirect
	✓		✓	✓	Afts Ex. 1



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## EXHIBIT AND WITNESS LIST - CONTINUATION

PLF. NO.		DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
			U.S.		VS.	Okello Chatkue
						CASE NO. 319cr130
✓			3/5			Jeremy D'Errico
						Special Agent FBI
						Cellular Analysis Team
						Location Data Analysis Expert
✓				✓	✓	Gort. Ex. 6 CV
✓				✓	✓	Gort. Ex. 1
						Aft obj to slide 47
✓				✓	✓	Gort. Ex. 2
						CROSS
	✓					Email not in evidence 31960
✓				✓	✓	Gort. Ex. 1
✓				✓	✓	Afts Ex. 2
✓				✓	✓	Afts Ex. 5
						Re-direct
✓				✓	✓	Gort Ex 1 Slide 24
✓						Joshua Hyllton
						Task Force Officer FBI
✓				✓	✓	Gort. Ex. 2
✓				✓	✓	Gort. Ex. 4
						Cross
	✓			✓	✓	Gort Ex 2
	✓			✓	✓	Afts Ex 18 (C)
	✓			✓	✓	Gort Ex. 4
	✓			✓	✓	Gort Ex. 2 pg 9